

REGULAR MEETING OF MAYOR AND COUNCIL July 13, 2016

THE CAUCUS MEETING of the Mayor and Council was called to order by Mayor Larson at 4:30pm at the Borough Hall, on East 7th Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 4, 2016 and by mailing a copy of the notice to the Asbury Park Press, newspaper designated by Mayor and Council on January 4, 2016 to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 4, 2016.

ROLL CALL: Spark, Sharpless, Wellington, Reynolds, Mikuletzky, Warr

Also present: Mayor Larson, Terry Brady, Brenda Kuhn and Kathleen Flanagan

Discussion: Mayor Larson said that he wanted to talk to the Recreation Committee about Frisbee Golf. He said on the east side of our dunes there's a lot of room to do something like that. He said maybe we could make a course of 9 holes and possibly expand to 18. He said it would be approximately \$300.00 per hole which would be cemented into the ground. He said the holes average about 250' but you can make it whatever you want. Mayor Larson said that people playing wouldn't have to start at the first hole; they could just start at the end of their street. Councilman Spark said the in golf you call that "shotgun". Councilman Mikuletzky asked if it would be taken away in the winter and Mayor Larson said no. The "holes" could actually be baskets on trees. Mayor and Council said that they could start with 9 holes. Councilman Warr asked if pickle ball was going to be pursued. Mayor Larson asked if he wanted to. He said we had one "NO" letter. Councilman Sharpless said that it is very loud. Mayor Larson said that every time he passes tennis courts, there's no one on them. Then he said that they could get a portable net, tape off the court and if it becomes a problem they just have to pull the tape up and take down the net. Mayor Larson asked if they wanted to get a net and try it out and Council thought it would be a good idea and it wouldn't be costly. Then Mayor Larson said that Council should consider an ordinance to prevent residents from private pickle ball courts in their backyards. The Council members agreed. Terry Brady suggested that he take a look at the ordinances by the next meeting and see where we can best fit it and arrange to regulate it. Mayor Larson urged the Council to have a first reading and include it under lot coverage. Councilman Wellington said that the courts are small enough that if someone had 1 ½ to 2 lots adjoining that they could fit a pickle ball court on their property. He said that it could be controlled by lot coverage. The Borough Attorney said that the ordinance would have to go before the Planning Board. He said that we could have first reading tonight. The Mayor and Council discussed fires next. They mentioned fires from fire pits and chimineas and how they smoke is a problem. Mayor Larson asked if Council wanted to pass an ordinance to prevent the fire pits and chimineas or to just talk about it for a while. Someone in the audience wanted to talk and the mayor asked him if he wanted to talk about pickle ball and he said he wanted to talk about fire pits. The mayor said that we would open to the public soon. Councilman Mikuletzky said that Lieutenant Governor Kim Guadagno was in town yesterday. Mayor Larson said that she spent a lot of time in town. She climbed the Lighthouse and went to Viking Village to the coffee shop. Then she went to the fishing docks and watched the grading of tuna and saw the scallops. After that Ron talked to her about ice for emergencies and told her that if there was an outage on the mainland they would send the ice from Viking Village to help keep food from spoiling. The councilman said that they were probably the largest icemaker in Ocean County. Councilman Wellington said that purpose of her visit was to promote non-beach tourism. Councilman Mikuletzky said that a dedication to the Lighthouse Gazebo was going to be held and Robert Geist, from the DEP, said he would like to have as many council members as possible in attendance. Mayor Larson stated that the Lt. Governor talked to his daughter at length about the minimum wage and how it would affect small businesses. The Mayor and Council discussed the ramifications that increasing the minimum wage to \$15.00 would have.

Mayor Larson asked for a motion to close Caucus Meeting. On a motion by **Reynolds**, seconded by **Spark** and carried by all the Caucus Meeting came to an end.

THE MEETING of Mayor and Council was called to order by Councilman Spark at 5:00 at the Borough Hall on East 7th Street. He stated that adequate notice of this meeting has been provided in accordance with the New Jersey Open Public Meetings Act by posting a copy of the notice of this meeting on the bulletin board in the Borough Hall on January 4, 2016 and by mailing a copy of the notice to the Asbury Park Press, newspaper designated by Mayor and Council on January 4, 2016 to receive such notice, and by filing a copy of the notice with the Borough Clerk on January 4, 2016.

PLEDGE OF ALLEGIANCE

The Acting Clerk stated that the meeting was being recorded and that a written copy would be available in the Clerk's office and that the next meeting would be August 10, 2016.

ROLL CALL: Spark, Sharpless, Wellington, Reynolds, Mikuletzky, Warr

ALSO PRESENT: Mayor Larson, Terry Brady, Brenda Kuhn and Kathleen Flanagan and Ed Sulecki.

APPROVE MINUTES: Mayor Larson asked for a motion to approve the minutes of June 8, 2016

regular meeting.

MOTION: Sharpless
SECOND: Wellington
VOTE: AYES: Spark, Sharpless, Wellington, Reynolds, Mikuletzky, Warr
NAYS: None ABSTAIN: None ABSENT: None

TREASURER'S REPORT: Mayor Larson asked for a motion to approve the Treasurer's Report.

MOTION: Warr
SECOND: Reynolds
VOTE: AYES: Spark, Sharpless, Wellington, Reynolds, Mikuletzky, Warr
NAYS: None ABSTAIN: None ABSENT: None

BUILDING AND ZONING REPORT: Mayor Larson asked for a motion to approve the Building and Zoning Report.

MOTION: Reynolds
SECOND: Wellington
VOTE: AYES: Spark, Sharpless, Wellington, Reynolds, Mikuletzky, Warr
NAYS: None ABSTAIN: None ABSENT: None

COMMITTEE REPORTS:

WATER/SEWER: Councilman Spark stated that he would like to make the report a part of the minutes. See report at the end of minutes.

PUBLIC WORKS: Councilman Sharpless stated that he would like to make the report a part of the minutes. He said that he wanted to go over a couple of things. He said that about 175 kids participated in the 4th of July Parade. Councilman Sharpless said that the Beach Olympics would be held tomorrow on 24th Street. He said that next Monday will be the Lighthouse Band concert and Saturday Our Gang Players will be doing a Broadway Review. Discover Barnegat Light Day was 2 days ago he stated that he thought it was successful and the Razorback concert was held that night with attendance being around 300-350.

DOCKS AND HARBORS: Councilman Wellington stated that ramp revenue is up about \$2600.00 this year. He said that the last time he looked at sales for the non-motorized watercraft tags, 110 had been sold. He said that it was working out very well for such a soft implementation. He said that more anchors would be put in between 10th and 12th Street. Councilman Wellington said that there was a glitch. There were a couple of bigger boats that want to be able to anchor the stern end. He said someone has a structure built there and we are allowing him to use it this year but it must be taken down at the end of the season. Councilman Spark said that it was much nicer in that area.

BEACHES AND PARKS: Councilwoman Reynolds said that beach badge sales are up this year by about \$6500.00. She said that our tennis revenues are up \$575.00. She stated that we had a couple of Piping Plovers on the beach but didn't know the status. Mayor Larson asked if the trucks could drive through that area yet. Councilwoman Reynolds stated that the Lifeguard Captain was in touch with the Endangered Species Program. The mayor said we can't stop the trucks from going through if we have a drowning or other emergency.

PUBLIC SAFETY: Councilman Mikuletzky said that the Police Department asked him to bring up cell phones. He said it was a good idea to lock your phone to protect the information that you have on it. Also there is a "Find My Phone" feature that you can use to locate a lost phone. The Councilman said that hurricane season is coming and families should have an emergency response plan. He said that re-entry passes should be kept in the glove compartment of your primary car. He said that there would be various events in Brant Beach. There would be a bike safety course, a K9 demonstration, and a National Night Out. He said that Barnegat Light is having the Bike Rodeo on August 21st. Councilman Mikuletzky stated that Long Beach Township Police are continuing to be aggressive on fireworks. He said there were several arrests and many warnings.

FINANCE: Councilman Warr said that the bills for the month were \$400,627.90. The Regional School tax was \$14,7117.00. The Audit report has been completed and there were no recommendations or comments which means the audit was perfect. He said that our staff, Kathleen, Brenda and all the other office staff deserve a thank you and congratulations!

OPEN PUBLIC SESSION: On a motion by Warr, seconded by Spark and carried by all the public session

Robert Parsky, 21 East 10th Street, said that the smoke from fire pits is a big problem. He wanted to urge the council to consider addressing the usage of fire pits. Mayor Larson said that we have an ordinance on the books and said that we could amend to add fire pit regulations. Councilman Spark asked if it was a year round or seasonal issue. Mary Ellen Foley, 6th East 10th, stated that fire pits are used in all seasons. They talked about time frame that they wanted to address this issue if the decided to go forward with amending the ordinance. Mayor Larson asked if council would be in favor of having a first reading on an ordinance

amending the existing one. Mary Ellen Foley, 6th East 10th, wanted to know if there was a way to require people to take down dead trees. Terry said that there was already an ordinance along those lines. Councilwoman Reynolds said that's really important to get them down because they could be infested with the beetles. Cheryl Curren, 11 Alma Road, High Bar, came in because she uses our beaches and has a problem with parking. She inquired about the 20' allowance for driveways. She said that she carries the ordinance with her because people try to stop her from parking the whole length of their property. She wanted to know how this is supposed to be marked. Councilman Sharpless said that we sent a letter to property owners urging them to designate their driveways on their own but if they need assistance to call the Borough and we would help. He said that after we see how the parking goes this summer we would take the next step and tell property that they must designate their driveways. She said that in South Carolina, Foley Beach, has an ordinance that says you can park anywhere but all 4 tires must be off the pavement. Mayor Larson said that that's okay on Central and Bayview. Eric Svelling, 2506 Central Avenue, wanted to thank Mayor and Council for taking up the serious problem of illegal fireworks. He said that the problem is not isolated to the holidays. It happens almost every Saturday night on the beach. He said that the police told him that there are serious fines associated with fireworks and Councilman Mikuletzky said that the police are still going to pursuing fireworks and give out tickets. Mr. Svelling said that we have Piping Plovers on our beaches and if fireworks are used within a mile the nests it could cause abandonment of the nest. Mr. Svelling proceeded to discuss the extent of the type of fireworks that were being used and the length of time that they are going off. Robin Pearson, 16 West 11th Street, said she attended the last council meeting and there was a discussion regarding sirens. Councilman Mikuletzky said that the FD was going to put a timer on the alarm but at the last meeting the officers decided not because there is a problem with the phone paging system. The siren will be left on until the paging system is updated. Dave Walton and Jack Byrnes both of Seaview Avenue informed the Mayor and Council that they had gotten permission to remove the black pines. The trees are grown up again and they asked if they could remove the trees that obstruct their ocean view. It was discovered that the trees are on Borough property. Mr. Walton asked for permission to top the trees. Mayor Larson asked Council if they would approve the request and they replied yes with conditions. Councilman Sharpless said he should tag the trees at the height that they would be cut. Mayor Larson said that he couldn't take them all the way down, just enough to get back the view. Superintendent would be sent there to take a look.

CLOSE PUBLIC SESSION: On a motion by **Warr**, seconded by **Spark** and carried by all the public session came to an end

RESOLUTIONS:

RESOLUTION 2016-100
**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
 COUNTY OF OCEAN, STATE OF NEW JERSEY, APPROVING THE CERTIFIED LIST
 OF ALL VOLUNTEER MEMBERS OF THE BARNEGAT LIGHT FIRST AID SQUAD WHO
 QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE YEAR 2015**

WHEREAS, Ordinance No. 01-019 of the Borough of Barnegat Light implemented the Length of Service Award Program (LOSAP) for the Barnegat Light First Aid Squad and was passed by voters by a referendum on November 6, 2001; and

WHEREAS, pursuant to NJS 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year; and

WHEREAS, the Governing Body has received and reviewed such certified list from the President of the Barnegat Light First Aid Squad.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Barnegat Light as follows:

1. Per the certified list received, the following Barnegat Light First Aid Squad members are hereby approved to receive the 2015 LOSAP award.

Bozar Ovalle, Karen	Puskas, Cheryl
Crutchlow, William	Roth, Alice
Holzwarth, Renee E.	Selfridge, Robert
Jackson, Kristen	Volpe, John A.
Kline, June R.	Walsh, Kevin
Knott, Joyce A.	Zebrowski, Suzanne
Lyon, James	Zimmerman Jr, James
Patterson, Laura	
2. Qualified members will each receive \$314.00 for the 2015 LOSAP award, pursuant to application approval.
3. The certified list of members shall be posted on the official bulletin board of the Municipal Clerk of the Borough of Barnegat Light and at the Barnegat Light First Aid Squad for a period of thirty (30) days to allow sufficient time for membership review.
4. Appeals shall be mailed to the Municipal Clerk of the Borough of Barnegat Light, P. O. Box 576, Barnegat Light, NJ 08006-0576, and must be received

within thirty (30) days of the posting date of the approved certified list.

DATED: July 13, 2016

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark	X		X			
Sharpless		X	X			
Wellington			X			
Reynolds			X			
Mikuletzky			X			
Warr			X			

RESOLUTION 2016-101
**RESOLUTION OF THE BOROUGH OF BARNEGAT LGHT,
 COUNTY OF OCEAN, STATE OF NEW JERSEY,
 APPROVING THE CERTIFIED LIST OF ALL VOLUNTEER MEMBERS OF THE
 BARNEGAT LIGHT VOLUNTEER FIRE COMPANY
 WHO QUALIFIED FOR CREDIT UNDER THE LOSAP PROGRAM FOR THE YEAR 2015**

WHEREAS, Ordinance No. 01-018 of the Borough of Barnegat Light implemented the Length of Service Award Program (LOSAP) for the Barnegat Light Volunteer Fire Company and was passed by voters by a referendum on November 6, 2001; and

WHEREAS, pursuant to NJSA 40A:14-191, emergency service organizations participating in a Length of Service Award Program (LOSAP) shall annually certify to the sponsoring agency a list of all volunteer members who have qualified for credit under the LOSAP program for the previous year: and

WHEREAS, the Governing Body has received and reviewed such certified list from the President of the Barnegat Light Volunteer Fire Company.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Barnegat Light as follows:

1. Per the certified list received, the following Barnegat Light Volunteer Fire Company members are hereby approved to receive the 2015 LOSAP award.

Anderson, Keith	Manookian, Richard E.
Ballinger, Arthur	Mikuletzsky, Frank F.
Connelly, David J.	Mikuletzsky, Morgan J.
Fox, Warren	Puskas, John E.
Grimste III, Frederick	Richard, Jacques R.
Hollander, Kimberly	Roth, Vincent P.
Kaminski, Edward	Volpe, John A.
Kaminski, Edward J.	Voris, David M.
Laplaca, Joseph P.	Washburn, Evan W.
Manookian, Nancy A.	Washburn, Jeffrey M.
2. Qualified members will each receive \$708.00 for the 2015 LOSAP award, pursuant to application approval.
3. The certified list of members shall be posted on the official bulletin board of the Municipal Clerk of the Borough of Barnegat Light and at the Barnegat Light Volunteer Fire Company for a period of thirty (30) days to allow sufficient time for membership review.
4. Appeals shall be mailed to the Municipal Clerk of the Borough of Barnegat Light, P. O. Box 576, Barnegat Light, NJ 08006-0576, and must be received within thirty (30) days of the posting date of the approved certified list.

DATED: July 13, 2016

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark	X		X			
Sharpless			X			
Wellington		X	X			
Reynolds					X	
Mikuletzky					X	
Warr			X			

RESOLUTION 2016-102
**RESOLUTION OF THE BOROUGH OF BARNEGAT LGHT, COUNTY OF OCEAN, STATE
 OF NEW JERSEY, ADOPTING THE LONG BEACH ISLAND
 MULTI-JURISDICTIONAL PROGRAM FOR PUBLIC INFORMATION PLAN**

WHEREAS, Barnegat Light is enrolled in the National Flood Insurance Program (NFIP) to provide flood insurance for the residents of Barnegat Light; and

WHEREAS, Barnegat Light takes part in the Community Rating System (CRS) program that is a

voluntary component of the NFIP; and

WHEREAS, Barnegat Light presently holds a Class 8, which the Borough staff strive to maintain; and

WHEREAS, Barnegat Light’s Class 8 rating currently provides for \$92,016.00 in flood insurance discounts for its residents and businesses; and

WHEREAS, Barnegat Light disseminates flood hazard information that not only is beneficial to the residents through mitigation of the hazardous effects of flooding, but is also beneficial in maximizing credit in the CRS program; and

NOW, THEREFORE, BE IT RESOVLVED, by completing a flood insurance assessment (FIA), a copy of which is attached hereto, marked Exhibit A, in that 83.7% of the properties in Barnegat Light, a barrier island, are insured through the National Flood Insurance Program, and that by completing the Island wide program for Public Information and executing that program, this level of coverage will remain high due to the fact that insurance is mandatory for properties that have federally backed mortgages in the special flood hazard area, and furthermore post “Sandy”, that flood insurance is a wise investment for all property owners including year round renters.

DATED: July 13, 2016

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless			X			
Wellington	X		X			
Reynolds		X	X			
Mikuletzky			X			
Warr			X			

RESOLUTION 2016-103

RESOLUTION OF THE BOROUGH OF BARNEGATLIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING AN AMENDMENT TO THE 2016 BUDGET TO ALLOW FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE AND APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159) FOR THE CLEAN COMMUNITIES GRANT.

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget; and

WHEREAS, N.J.S.A. 40A:4-87 further provides that the Director may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS, the State Department of Environmental Protection, has approved a grant to the Borough of Barnegat Light under the Clean Communities Program in the amount of \$6,810.87 which has been received; and

WHEREAS, it is the desire of the Borough of Barnegat Light to amend the **2016** municipal budget to provide for the insertion of this grant as a source of revenue and an expenditure appropriation.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of Barnegat Light, County of Ocean, State of New Jersey as follows:

1. That the Mayor and Borough Council do hereby authorize an amendment to the **2016** Municipal Budget to provide for the insertion of a Chapter 159 (N.J.S.A. 40A:4-87) Special Item of Revenue as follows:

GENERAL REVENUES: (SHEET 9)

3. Miscellaneous Revenues-Section F: Special Items of General Revenue Anticipated With Prior Written Consent of the Director of Local Government Services – Public & Private Revenues Offset With Appropriations:
CLEAN COMMUNITIES PROGRAM \$6810.87

2. That the Mayor and Borough Council do hereby further authorize an Appropriation of an equal sum under the caption of:

GENERAL APPROPRIATIONS: (SHEET 24)

(A) OPERATIONS – Excluded from CAPS:
 Public and Private Programs Offset by Revenues:
CLEAN COMMUNITIES PROGRAM \$6810.87

3. That one certified copy of this resolution shall be forwarded to the Director of the Division of Local Government Services, with one Copy to the Borough Auditor and the Borough Treasurer.

DATED: July 13, 2016

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless			X			
Wellington	X		X			
Reynolds		X	X			
Mikuletzky			X			
Warr			X			

RESOLUTION 2016-104

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING REIMBURSEMENT FOR TRAVEL EXPENSE FOR MUNICIPAL OFFICERS AND EMPLOYEES IN ACCORDANCE WITH IRS REGULATIONS.

WHEREAS, it is the policy of the Borough of Barnegat Light to reimburse Borough officers and employees for travel expenses related to Borough business; and

WHEREAS, the U.S. Internal Revenue Service has established the rate of reimbursement, in accordance with federal regulations; and

WHEREAS, according to NJSA 40A:5-16.1, the governing body of any local unit may, by resolution, provide for and authorize payment for authorized official travel expenses for officers and employees of the local unit, provided that such resolution shall provide for the verification of such expenses by means of a certification which shall be submitted quarterly after the completion of the travel for which reimbursement is sought; and

WHEREAS, it is the desire of the Borough of Barnegat Light to provide for the reimbursement of mileage expenses for Borough officers and employees for authorized travel expenses, upon a quarterly submission of a certification detailing the same and in accordance with the reimbursement rate per mile established by the IRS.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Barnegat Light, in the County of Ocean, State of New Jersey, as follows:

1. That the Borough of Barnegat Light hereby authorizes the reimbursement of mileage expenses for Borough officers and employees for authorized travel expenses, upon submission of a certification detailing the same, each quarter after the travel date, in accordance with the reimbursement rate per mile currently established by the IRS.

2. That said reimbursement rate shall adjust with any future adjustment of the same by the U.S. Internal Revenue Service.

3. A copy of this resolution will be forwarded to the Chief Financial Officer.

DATED: July 13, 2016

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless			X			
Wellington			X			
Reynolds			X			
Mikuletzky		X	X			
Warr	X		X			

RESOLUTION 2016-105

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, at a minimum, the

Annual Report of Audit, and specifically the sections of the Annual Audit entitled “Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and **WHEREAS**, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Borough Council of the Borough of Barnegat Light, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

DATED: July 13, 2016

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless			X			
Wellington		X	X			
Reynolds			X			
Mikuletzky			X			
Warr	X		X			

RESOLUTION 2016-106

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT,
COUNTY OF OCEAN, STATE OF NEW JERSEY,
EMPLOYING LIFEGUARDS FOR SUMMER 2016**

WHEREAS, the Borough of Barnegat Light is in need of additional lifeguards for summer 2016; and

WHEREAS, the following people are employed as noted with the compensation listed below:

NOW, THEREFORE, BE IT RESOLVED that the governing Body of the Borough of Barnegat Light approve the list of seasonal employees:

LIFEGUARDS: Sarah Sullivan \$390.00/wk
Alex Larralde \$390.00/wk

DATED: July 13, 2016

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark	X		X			
Sharpless			X			
Wellington			X			
Reynolds		X	X			
Mikuletzky			X			
Warr			X			

RESOLUTION 2016-107

**RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF
OCEAN, STATE OF NEW JERSEY, GRANTING A WAIVER OF THE
NO PARKING REGULATIONS ON CENTRAL AVE.**

WHEREAS, The Barnegat Light Lifeguards are having events that will be attended by many and are seeking a waiver of the No Parking Regulations and;

WHEREAS, the Lifeguard in Training (LIT) Tournament is being held on Tuesday, July 12, 2016 at 10:00 and;

WHEREAS, they have requested a waiver for the east and west sides of Central Avenue from 20th Street to 24th Street between the hours of 7:30 a.m. and 3:00 p.m. and;

WHEREAS, the Mile Swim is being held on Friday, July 30, 2016 at 6:30 with registration beginning at 3:00 p.m. and;

WHEREAS, they have requested a waiver for the east and west sides of Central Avenue from 15th to 16th Streets and 29th to 30th Streets between the hours of 3:00 p.m. and 8:00 p.m. and;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Barnegat

Light, County of Ocean, State of New Jersey, that the no parking regulations are waived for the dates, times and areas of Central Avenue that have been requested.

DATED: July 13, 2016

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark	X		X			
Sharpless			X			
Wellington			X			
Reynolds		X	X			
Mikuletzky			X			
Warr			X			

RESOLUTION 2016-108

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY AUTHORIZING THE RENEWAL OF MEMBERSHIP IN THE OCEAN COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, Barnegat Light is a member of the Ocean County Municipal Joint Insurance Fund; and

WHEREAS, said renewed membership terminates as of December 31, 2016 unless earlier renewed by agreement between the Municipality and the Fund; and

WHEREAS, the Municipality desires to renew said membership;

NOW, THEREFORE BE IT RESOLVED as follows:

1. The Borough of Barnegat Light agrees to renew its membership in the Ocean County Municipal Joint Insurance Fund and to be subject to the Bylaws, Rules and Regulations, coverages, and operating procedures thereof as presently existing or as modified from time to time by lawful act of the Fund.
2. The Mayor and Clerk shall be and hereby are authorized to execute the agreement to renew membership annexed hereto and made a part hereof and to deliver same to the Ocean County Municipal Joint Insurance Fund evidencing the Municipality's intention to renew its membership.

DATED: July 13, 2016

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark	X		X			
Sharpless			X			
Wellington		X	X			
Reynolds			X			
Mikuletzky			X			
Warr			X			

RESOLUTION 2016-109

RESOLUTION OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE PAYMENT OF MUNICIPAL BILLS IN THE AMOUNT OF \$ 400,627.90

WHEREAS, the Finance Committee of the Borough of Barnegat Light has examined the vouchers presented for payment,

NOW, THEREFORE, BE IT RESOLVED, that the approved vouchers amounting to \$400,627.90 be authorized to be paid upon verification of the Treasurer that there is sufficient money in the appropriated accounts, subject to adequate signatures and funding.

DATED: JULY 13, 2016

Larson	Moved	Second	Aye	Nay	Abstain	Absent
Spark			X			
Sharpless			X			
Wellington		X	X			
Reynolds			X			
Mikuletzky			X			
Warr	X		X			

ORDINANCES:

FIRST READING:

ORDINANCE 2016-006

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING AND SUPPLEMENTING CHAPTER 68 OF THE BOROUGH CODE, REGARDING OUTDOOR FIRES.

ORDINANCE 2016-007

AN ORDINANCE OF THE BOROUGH OF BARNEGAT LIGHT, COUNTY OF OCEAN, STATE OF NEW JERSEY, AMENDING THE BOROUGH ZONING CODE REGARDING LOT COVERAGE.

The Borough Attorney read the ordinances by title. They were introduced and passed at first reading.

CORRESPONDENCE:

- Letter opposing pickle ball
- Letter regarding rental property violations
- Letter to Lifeguard Captain

MOTION TO ADJOURN:

Mayor Larson asked for a motion to adjourn. On a motion by Wellington, seconded by Reynolds and carried by all, the meeting of the Borough Council was closed.

10 EAST SEVENTH STREET
P.O. BOX 576
BARNEGAT LIGHT
NEW JERSEY 08008-0576
TELEPHONE (609) 494-9199
FAX (609) 494-4827
WEBSITE WWW.BARNLIGHT.COM
EMAIL BLBOROHALLS@COMCAST.NET



KIRK G. LARSON
MAYOR
GAIL J. WETMORE, RMC
MUNICIPAL CLERK/ADMINISTRATOR

MASTER WATER METER READINGS

Reading Date July 1, 2016

HIGH BAR HARBOR

hersey detector water meter model 8x4 mfm/mct #6018343
Compound meter #1 (low flow) 80,795,000 gallons
Compound meter #2 (high flow) 2,000 gallons
Sub-Total 80,797,000 gallons
Minus Previous Months Sub Total 78,023,000 gallons
Total This Reading 2,774,000 gallons

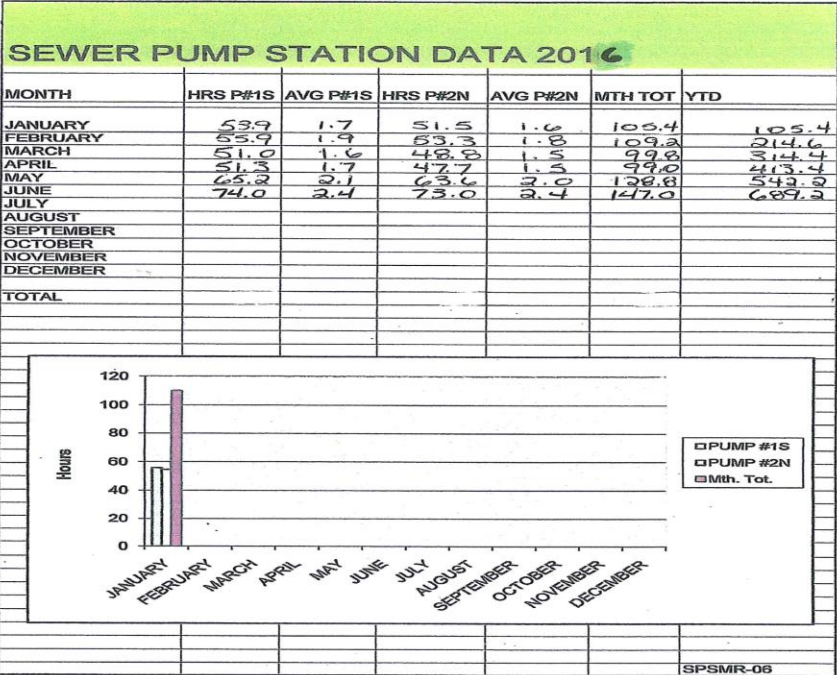
LOVELADIES NORTH

hersey detector water meter model 8x4 mfm/mct #601344
Compound Meter #1 (low flow) 296,957,000 gallons
Compound Meter #2 (high flow) 7,336,000 gallons
Sub-Total 304,293,000 gallons
Minus Previous Months Sub Total 296,169,000 gallons
Total This Reading 8,124,000 gallons
COMBINED TOTAL 10,898,000 gallons

*(NOTE: COMBINED TOTAL INCLUDES #62 HOLLY DRIVE USAGE)

BARNEGAT LIGHT METER READER E. SuLeak

DATE 7/1/2016



MOTION TO ADJOURN:

Mayor Larson asked for a motion to adjourn. On a motion by Wellington, seconded by Reynolds and carried by all, the meeting of the Borough Council was closed.

APPROVED:

KIRK O. LARSON, MAYOR

**BRENDA L. KUHN
ACTING MUNICIPAL CLERK**